

Date: 30th August, 2018

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of advertisement related to notice of loss of share certificates published by the Company on behalf of the registered shareholder(s) and their legal hier(s) in English language newspaper - Business Standard on 30th August, 2018.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Alembic Limited



Drigesh Mittal

Company Secretary

Encl.: A/a.

ALEMBIC LIMITED



ALEMBIC LIMITED

Regd. Office: Alembic Road, Vadodara 390 003
 CIN: L26100GJ1907PLC000033
 Ph: +91 265 2280550 Fax: +91 265 2282506
 Email: alembic.investors@alembic.co.in
 Website: www.alembiclimited.com

NOTICE OF LOSS OF EQUITY SHARE CERTIFICATE(S)

Notice is hereby given that the following Equity Share Certificate(s) of the Company have been reported as lost / misplaced and the registered shareholder(s) or their legal heir(s) have applied to the Company for the issue of duplicate share certificate(s).

First Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Pravinaben Rasiklal Kinariwala (Legal Heir Nileshkumar Rasiklal Kinariwala)	0010700	25143	140689475- 140690074	600

The Public is hereby warned against purchasing or dealing with these equity share certificate(s) in any way. Any person(s) having any claim in respect of the aforesaid equity share certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate share certificate(s) without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to original equity share certificate(s) subsequent to the issue of duplicate(s) thereof.

For Alembic Limited

Sd/-

Drigesh Mittal
 Company Secretary

Date: 29th August, 2018

Place: Vadodara